

Board of Veterans Services

**American Legion Building
1708 Commonwealth Avenue
Richmond
November 16, 2011
10:00 a.m. – 12:00 p.m.**

AGENDA

- I. Opening, Pledge of Allegiance, Roll Call and Introduction of Members, Quorum Determination, Approval of Agenda, and Introduction of DVS Staff and Guests – *Thad Jones, BVS Chairman* (10:00 – 10:05)
- II. Approval of August 10, 2011 Meeting Minutes – *Thad Jones, BVS Chairman* (10:05 – 10:10)
- III. Reports (10:10 – 10:25)
 - a. Joint Leadership Council – *Jenny Holbert, JLC Chair* (5 minutes)
 - b. Veterans Services Foundation – *David Holt, VSF Chairman* (5 minutes)
 - c. Department of Veterans Services – *Paul Galanti, Commissioner* (5 minutes)
- IV. Old Business (10:25 – 10:45)
 - a. Review BVS and JLC Executive Order 29 (EO29) recommendations – *Thad Jones, BVS Chairman* (10 minutes)
 - b. Review status of Virginia Veterans Cemetery Woods Walkway Project – *Don Kaiserman, BVS member* (10 minutes)

Break (10:45 – 10:55)

- V. New Business (10:55 – 11:50)
 - a. Review and adopt committee assignments – *Thad Jones, BVS Chairman* (5 minutes)
 - b. Review and adopt 2012 meeting schedule – *Thad Jones, BVS Chairman* (5 minutes)
 - c. Review and adopt 2012 Plan of Action – *Thad Jones, BVS Chairman* (5 minutes)
 - d. DVS Service Area Presentations (10 minutes per presentation)
 - i. Benefits – *John Anderson, Director*
 - ii. Education – *Annie Walker, Director*
 - iii. Care Centers – *Sandra Ranicki, Administrator, Sitter & Barfoot Veterans Care Center*

VI. Public comment (11:40 – 11:50)

VII. Prepare for Next Meeting – *Thad Jones, Chairman* (11:50 – 12:00)

VIII. Adjourn (12:00)